



BOROUGH OF DORMONT

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BOROUGH MANAGER
BENJAMIN ESTELL

MAYOR
PHIL ROSS

SOLICITOR
CAFARDI FERGUSON WYRICK WEIS +
STOTLER LLC

MEMBERS OF COUNCIL
KATE ABEL, PRESIDENT
DANIELE VENTRESCA, VICE PRESIDENT
JEFF FABUS
DREW LEHMAN
JOHN MAGGIO
JEN MAZZOCCO
ROBERT PALMIERI

Regular Meeting
October 2, 2017
7:00 PM

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Registered Comments from the Public

5. Committee Reports

6. Comments from the Mayor

7. Council President's Report

8. Borough Manager's Report

9. Public Hearings

1. AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF DORMONT, ALLEGHENY COUNTY, PENNSYLVANIA, ESTABLISHING A VOLUNTEER SERVICE CREDIT PROGRAM; ENACTING TAX CREDITS FOR VOLUNTEER MEMBERS OF VOLUNTEER FIRE COMPANIES AND NONPROFIT EMERGENCY MEDICAL SERVICE AGENCIES; AND ESTABLISHING ADMINISTRATIVE PROCEDURES AND APPEALS AND PROVIDING FOR SEVERANCE AND REPEAL
2. RESOLUTION OF COUNCIL OF THE BOROUGH OF DORMONT APPROVING THAT THE ACQUISITION AND SUBSEQUENT DISPOSITION OF NUMEROUS PARCELS OF VACANT PROPERTY KNOWN AS BLOCK AND LOT NUMBERS 98-G-320 WOULD BE IN ACCORD WITH THE COMPREHENSIVE PLAN OF THE MUNICIPALITY

10. Consent Agenda

- a. Motion to Adopt the Council Meeting Minutes from September 5, 2017(Requested by Benjamin Estell, Borough Council)
- b. Warrant List September 2017(Requested by Sherri Pruce, Administration)
- c. Motion to Accept the Solicitor's Report for September 2017(Requested by Benjamin Estell, Borough Council)
- d. Motion to Approve Manager's Report for September 2017(Requested by Benjamin Estell, Borough Council)
- e. Engineer's Report(Requested by Wayne McVicar, Administration)
- f. Motion to Approve the Fire Department Report for July 2017(Requested by Benjamin Estell, Borough Council)
- g. Motion to Approve the Fire Department Report for August 2017(Requested by Benjamin Estell, Borough Council)
- h. September 2017 Code Enforcement Report(Requested by Monica Dahlkemper, Administration)
- i. Motion to Authorize the Manager and Fire Chief to Make All Necessary Actions to Secure Sutphen Ladder Track at a Cost Not to Exceed \$735,000 from the Pennsylvania CO-STARS Contract, Which May Include Purchase or Lease(Requested by Benjamin Estell, Borough Council)
- j. Motion to Authorize the Borough Manager and Fire Chief to Advertise for the Sale of a 2002 Sutphen Pumper(Requested by Benjamin Estell, Borough Council)
- k. Motion to Appoint Gary Klimowicz to Dormont Stormwater Authority(Requested by Benjamin Estell, Borough Council)
- l. Motion to Appoint Jordan Seymour to the Recreation Board(Requested by Benjamin Estell, Borough Council)
- m. Motion to Appoint Quintin Kittle to UCC Board of Appeals(Requested by Benjamin Estell, Borough Council)
- n. Motion to Approve the 2018 Police Employees' Pension Plan Minimum Municipal Obligation(Requested by Benjamin Estell, Borough Council)
- o. Motion to Approve the 2018 Non-Uniform Employees' Pension Plan Minimum Municipal Obligation(Requested by Benjamin Estell, Borough Council)
- p. Motion to Authorize the Borough Manager and Engineer to Spend an Amount Not to Exceed \$10,000 from the Sewer Fund for the Completion of the 2017 Source Reduction Study Final Report by Gateway(Requested by Benjamin Estell, Borough Council)

11. Action Items

- a. Motion to Approve Ordinance 1625, AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF DORMONT, ALLEGHENY COUNTY, PENNSYLVANIA, ESTABLISHING a VOLUNTEER SERVICE CREDIT PROGRAM; ENACTING TAX CREDITS FOR VOLUNTEER MEMBERS OF VOLUNTEER FIRE COMPANIES AND NONPROFIT EMERGENCY MEDICAL SERVICE AGENCIES; AND ESTABLISHING ADMINISTRATIVE PROCEDURES AND APPEALS AND PROVIDING FOR SEVERANCE AND REPEAL.(Requested by Benjamin Estell, Borough Council)
- b. Motion to Approve the Recommendation of the Borough of Dormont Planning Commission to Approve the Requested Subdivision of 2708 Broadway Avenue.(Requested by Benjamin Estell, Borough Council)
- c. Motion to Adopt Resolution #10-2017 the Destruction of Municipal Records(Requested by Vickie McGurk, Borough Council)
- d. Motion to Adopt Resolution 11, 2017, a RESOLUTION OF COUNCIL OF THE BOROUGH OF DORMONT APPROVING THAT THE ACQUISITION AND SUBSEQUENT DISPOSITION OF NUMEROUS PARCELS OF VACANT PROPERTY KNOWN AS BLOCK AND LOT NUMBERS 98-G-320 WOULD BE IN ACCORD WITH THE COMPREHENSIVE PLAN OF THE MUNICIPALITY(Requested by Benjamin Estell, Borough Council)
- e. Motion to Adopt Resolution 12, 2017, a RESOLUTION ORDINANCE OF THE COUNCIL OF THE BOROUGH OF DORMONT, ALLEGHENY COUNTY, PENNSYLVANIA, AMENDING THE CODE OF THE BOROUGH OF DORMONT BY ADDING a NEW CHAPTER ENTITLED ESTABLISHING “RULES OF COUNCIL” TO REPRESENT THE PROCEDURES WHEREBY COUNCIL CONDUCTS ITS BUSINESS(Requested by Benjamin Estell, Borough Council)
- f. Motion to Adopt Resolution 13, 2017, a RESOLUTION OF THE BOROUGH OF DORMONT, COUNTY OF ALLEGHENY COMMONWEALTH OF PENNSYLVANIA, ESTABLISHING THE STANDING COMMITTEES OF THE BOROUGH COUNCIL FOR THE BOROUGH OF DORMONT, INCLUDING FORMAL NAMES AND DESCRIPTIONS(Requested by Benjamin Estell, Borough Council)

12. Discussion Items

13. Citizens' Comments

14. Adjournment